

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES TELEPHONIC CONFERENCE

Tuesday, June 25, 2013, 1:00 p.m.

AGENDA

1:00 Call to Order

Bruce Adams

ITEM INFORMATION / ACTION

1 Statement of Circumstances for Urgent Meeting

Johnnie Miller

2 Review/Excuse Board Members Absent

Bruce Adams

3 Review/Approve Amendments to Coverage Addendum

Johnnie Miller

INFORMATION

4 Chief Executive Officer's Report

Johnnie Miller

5 Other Business

Bruce Adams

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240